

**Code**                    **DAH**  
**Company name**      Dong A Hotel Group Joint Stock Company  
**Date**                    05/02/2018  
**Subject**                **Resolution on the 2018 AGM**

**Content:**

Dong A Hotel Group Joint Stock Company announces Resolution of Annual General Meeting 2018 dated April 28, 2018 as follows:

1. Approving the company business plan in 2018:

<b>Content</b>	<b>Unit</b>	<b>Amount</b>
Charter capital	dongs	500,000,000,000
Revenue	dongs	250,000,000,000
Profit after tax	dongs	40,000,000,000
Dividend	%	7%

2. Approving the company's business result in 2017:

<b>No.</b>	<b>Content</b>	<b>Amount</b>
<b>1</b>	<b>Revenue</b>	<b>246,601,545,770</b>
<b>2</b>	<b>Cost of sales</b>	<b>194,753,707,249</b>
3	Selling expenses	809,963,047
4	General & administrative expenses	4,159,283,350
5	Financial income	7,484,674
6	Financial expenses	25,590,211,628
7	Other income	13,496,403,347
8	Other expenses	584,808,623
9	Profit before tax	34,207,459,894
<b>10</b>	<b>Profit after tax</b>	<b>27,261,622,742</b>

3. Approving report from the Supervisory Board in 2017

4. Approving the audited financial statement in 2017

5. Approving the selection of auditing company to audit financial statement in 2018

6. Approving the profit distribution plan in 2017:

<b>No.</b>	<b>Content</b>	<b>Amount (dongs)</b>
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1	Profit after tax in 2017	27,261,622,742
2	Funds:	
	Development and Investment fund (10%)	2,726,162,274
	Reward and Welfare fund (5%)	1,363,081,137
3	2017 remaining profit after distribution	23,172,379,331
4	Undistributed profit of the previous years	2,728,932,644
5	Undistributed total profit at 31 Dec 2017 after distribution	25,901,311,975
6	Remuneration of the BODs & Supervisory Board in 2017	288,000,000
7	Dividend (6%)	20,520,000,000
8	2017 retaining profit	5,093,311,975

7. Approving the remuneration of the BODs & Supervisory Board in 2017 and plan for 2018
8. Approving the voting of Chairman of BODs cum CEO.
9. Approving to stop Dong A Prime Hotel and Apartment projec.
10. Approving to change Dong A SkyView Apartment project
11. Approving stock private placement plan.
12. Approving the 2017 dividend payment plan.
13. Approving to amend the Articles of Association
14. Approving Ms. Nguyen Thi Bich Ngoc replaced Ms. Vu Thi Ngoc Anh as a member of the BOS.